

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**June 16, 2015**

**3:30 P.M. SCHEDULED SESSION**

**4:46 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison and Jim Strickland. Chairman Myron Lowery was absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Paul Garner. Councilwoman Fullilove presented Mr. Garner with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

30. **RESOLUTION AWARDDING CONTRACT NO. 11776, SMART METER SOLUTION FULL DEPLOYMENT, TO ELSTER SOLUTIONS, LLC, IN THE FUNDED AMOUNT OF \$240,000,000.00 FOR WORK TO BE DONE OVER A PERIOD OF APPROXIMATELY FIVE YEARS. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS AND WATER.**

Held until July 21, 2015

**Vice Chairman Conrad read items number 31 and 32 into the record as add-on items.**

24. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5587 IS SPONSORED BY THE FINANCE DIVISION.**  
(Held from 6/2)

Vice Chairman Conrad recognized the following persons who spoke from the audience:  
**Each person was allowed to speak on the budget and any special items**

Lee Cochran, 179 Richbriar, Memphis, TN 38120  
Robert Collins, 333 Angelus, Memphis, TN 38112  
Matt Cunningham, 683 Jefferson Ave., Memphis, TN 38105  
Shea Flinn, 6080 Mt. Moriah, Memphis, TN 38115  
Deborah Godwin, 50 N. Front St., Suite 800, Memphis, TN 38103  
Stephen Herr, 590 Scott St., Memphis, TN 38112  
Mike Lee, 638 Jefferson Ave., Memphis, TN 38105  
Dennis Lorenz, 3261 Meadowside, (no city and state given), 38651  
Thomas Malone, 5150 Stage Rd., Memphis, TN 38134  
Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111  
Jim Wilcox, 255 Wilbert, (no city and state given), 38057

MOTION: Strickland –Move the ordinance with the exception of the City Attorney’s Office and Edge. They will need to be voted on separately, because two Council members need to recuse themselves  
SECOND: B. Boyd

**NO ACTION WAS TAKEN**

MOTION: Collins – Reduce \$50,000.00 for the Exchange Club, \$300,000.00 for the Damascus Center

**MOTION WITHDRAWN**

**Vice Chairman Conrad stated that without objection, we will remove all of the listed items from the budget (under Council Adjustments) that are not funded (i.e., Exchange Club, Damascus Road Residential Center and Hospitality Hub). There was no objection.**

MOTION: B. Boyd – Add 100,000.00 back into the budge for Hospitality Hub  
SECOND: Collins  
AYES: B. Boyd, W. Boyd, Brown, Collins, Fullilove and Halbert  
NAYS: Ford, Morrison, Strickland and Vice Chairman Conrad  
Crone and Hedgepeth did not cast a vote  
Chairman Lowery was absent

**APPROVED**, set up as Special Item #1

MOTION: Halbert - \$200,000.00 for CLERB to come from the City's reserve funds  
SECOND: Hedgepeth

Friendly Amendment: Only up to \$100,000.00

MOTION: W. Boyd

Councilman Boyd's Friendly Amendment was not accepted

AYES: B. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, and Strickland

NAYS: W. Boyd and Vice Chairman Conrad  
Chairman Lowery was absent

**APPROVED**, set up as Special Item #2

MOTION: Halbert - \$342,333.00 for MWBE to come from the City's reserve funds

SECOND: Hedgepeth

AYES: Brown, Halbert and Hedgepeth

NAYS: Collins, Crone, Morrison, Strickland and Vice Chairman Conrad  
W. Boyd and Fullilove did not cast a vote  
B. Boyd and Ford abstained  
Chairman Lowery was absent

**FAILED**, set up as Special Item #3

MOTION: Collins - Pre 65 go to a 40/60 split and take 3 million from the Material and Supply line from OPEB to fund the gap

SECOND: W. Boyd

AYES: Brown, Collins and Fullilove

NAYS: W. Boyd, Crone, Ford, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
B. Boyd abstained  
Halbert did not cast a vote  
Chairman Lowery was absent

**FAILED**, set up as Special Item #4

MOTION: Brown - All Impasse items be included in the budget for \$4,590,578

SECOND: Halbert

**Vice Chairman Conrad stated that we will take a 15 minute recess. Recessed at 7:45 p.m.  
Reconvened at 8:04 p.m.**

**MOTION WITHDRAWN**, set up as Special Item #5

MOTION: Hedgepeth – Accept the amended budget and give a 2% pay increase to Police and Fire starting in January  
SECOND: B. Boyd

**NO ACTION WAS TAKEN**, set up as Special Item #6

MOTION: Strickland – Recess until June 23, 2015 at 8:30 a.m.  
SECOND: Brown  
AYES: B. Boyd, W. Boyd, Brown, Crone, Fullilove, Halbert and Strickland  
NAYS: Ford, Hedgepeth, Morrison and Vice Chairman Conrad  
Collins did not cast a vote  
Chairman Lowery was absent

**APPROVED**, set up as Special Item #7. Recessed until June 23, 2015 at 8:30 a.m.

At 8:45 p.m. the Vice Chairman announced that we are in recess until June 23, 2015 at 8:30 a.m.